



**Town of Shandaken Town Board**  
**Regular Monthly Meeting Agenda**  
**Monday June 2, 2025 – 7pm**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of previous T/B Meeting Minutes**
- 5. Supervisor's Financial Report**
- 6. Communications**
- 7. Committee Reports**
  - a. Ambulance
  - b. Building/Zoning
  - c. Police
  - d. Phoenicia Water
  - e. Pine Hill Water
  - f. Museum
  - g. Parks & Recreation
  - h. Housing Smart
  - i. Conservation Advisory Council
  - j. Comprehensive Plan
- 8. Public Comments on Resolutions**
- 9. Motions:**
- 10. Resolutions:**
  - 70. Pay All Bills**
  - 71. SEQR Chet 5 LLC – Assembly Permit**
  - 72. Purchase EV Vehicle with NYSERDA Clean Energy Grant Funds**
  - 73. NYCFFBO / Town Hall – Highway Garage Buy-Out**
  - 74. Consolidated Municipal Campus at Parcel 4.-2-40**
  - 75. Highway Purchase Replacement Vehicle**
  - 76. Summer Rec – Appoint Personnel**
  - 77. Summer Rec – Adv. Daily Transportation**
  - 78. Summer Rec – Contract Use for Belleayre Beach**
  - 79. Summer Rec – Adv. Transportation 2 Field Trips.**
  - 80- Support 4<sup>th</sup> of July Parade (July 5<sup>th</sup>)**
  - 81. Endorsing The MARK Project Inc. Main Street**
  - 82. SSMD Shandaken Septic District – Hire Service**
  - 83. Banking– Close Key Bank Account - Transfer**

**84. Banking – Open account Bank of Greene County**  
**11. Open Public Comment**

**Meeting Adjournment -*IN MEMORY OF Rose Rogers, Pamela Veitch,  
Herb Cytryn, Dennis Havel,***

**RESOLUTION #70-25**

**OFFERED BY:**

**RESOLUTION TO PAY ALL BILLS**

**WHEREAS**, The Department of Audit and Control require Town Boards to sign and inspect all vouchers coming into the town for payment, to number and total amounts from each fund.

**THEREFORE BE IT RESOLVED**, that the Town Board authorize the following vouchers paid:

General	\$
Highway	
Phoenicia Water	
Pine Hill Water	
Phoenicia Lights	
Chichester Lights	
Pine Hill Lights	
	-----
	\$

**AND MOVES ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DRAKE</b>	_____	_____
<b>BOARD MEMBER KNEISSL</b>	_____	_____
<b>BOARD MEMBER STEEN</b>	_____	_____
<b>BOARD MEMBER VAN BLARCUM</b>	_____	_____
<b>SUPERVISOR DISCLAFANI</b>	_____	_____

**RESOLUTION #71- 25**

**OFFERED BY**

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF SHANDAKEN ADOPTING A  
NEGATIVE DECLARATION UNDER NEW YORK STATE ENVIRONMENTAL QUALITY  
REVIEW ACT AND GRANTING PUBLIC ASSEMBLY PERMIT  
May 5, 2025 Resolution #64 Revised on May 12, 2025 by Resolution**

**WHEREAS**, Chet-5 Festivals LLC (the “Applicant”) applied to the Town Board of the Town of Shandaken (the “Board”) for an Assembly Permit in relation to a three-day music festival for a maximum of 6,000 attendees at the state-owned and operated Belleayre Mountain Ski Center (“BMSC”) in cooperation with the Olympic Regional Development Authority (“ORDA”) (the “Project”). The Project also includes off-site tent camping with amenities for a maximum of 1,600 persons and a maximum of 400 tents on privately-owned property adjacent to BMSC in the Town of Shandaken and off-site camping for 40 recreational vehicles on privately-owned property in the Hamlet of Big Indian; and

**WHEREAS**, in support of the Town Board’s review of the Project under New York State Environmental Quality Review Act and its implementing regulations in 6 NYCRR Part 617 (collectively, “SEQRA”), the Applicants have submitted: (1) an application for assembly permit (the “Application”); (2) a SEQRA Short Environmental Assessment Form (“SEAF”), Part 1 and accompanying attachments; and (3) Project maps; and

**WHEREAS**, after reviewing the Application and supporting material, on March 28, 2025, the Board determined that the application was subject to the SEQRA and adopted a resolution (a) designating the Project as an Unlisted action under SEQRA, (b) declaring its intent to serve as Lead Agency and coordinate SEQRA review, and (c) authorizing the circulation of notice of its intent to serve as Lead Agency to all potential involved and interested agencies; and

**WHEREAS**, no involved or interested agency objected to the Board serving as Lead Agency under SEQRA; and

**WHEREAS**, SEQRA regulations provide that for an Unlisted action “the lead agency making a determination of significance must: (1) consider the action as defined in Section 617.2(b) and 617.3(g) of [SEQRA]; (2) review the EAF, the criteria [for determining significance contained in SEQRA] and any other supporting information to identify the relevant areas of environmental concern; (3) thoroughly analyze the identified relevant areas of environmental concern to determine if the action may have a significant adverse impact on the environment; and (4) set forth its determination of significance in a written form containing reasoned elaboration and providing reference to any supporting documentation”; and

**WHEREAS**, the SEQRA regulations also provide that “[t]o determine whether a proposed...Unlisted action may have a significant adverse impact on the environment, the impacts that may be reasonably expected to result from the proposed action must be compared against the criteria in [617.7(c)(1) of the SEQRA regulations]”; and

**WHEREAS**, after reviewing the Application including Part 1 of the SEAF, the Town Board completed Part 2 of the SEAF, and after reviewing the criteria for determining significance set forth under Section

617.7(c)(1) of the SEQRA regulations, the Town Board determined that the Project does not have the potential to result in any significant adverse environmental impacts; and

**WHEREAS**, as required by SEQRA, the Town Board has prepared a written explanation providing its reasons why the Project will not have the potential to result in any significant adverse environmental impacts, and why the issuance of a Negative Declaration is appropriate; and

**WHEREAS**, the Town of Shandaken Code § 59-3 provides “[n]o person shall use, allow, let or permit to be used property for the assembly of persons in excess of 500 unless a written permit authorizing such use shall have been obtained from the Town Board”;

**WHEREAS**, the Applicant submitted the Application to the board in compliance with Town of Shandaken Code § 59-4; and

WHEREAS, under Town of Shandaken Code § 59-5, the Town Board, before issuing a permit, may require approval of any or all of the applicable governmental agencies identified in §§ 59-5(A) through (J). With respect to each of these agencies, the Town Board found:

<b>Applicable Governmental Agency</b>	<b>Town Board Finding</b>
The Ulster County Health Department and the New York State Water Resources Commission as to any proposed sanitary sewage disposal system.	Applicant is required by State law to receive, and has separately applied for, approval from the Ulster County Health Department for the Project. The County Health Department approval will cover any proposed sanitary sewage disposal system.
The Ulster County Health Department and the New York State Water Resources Commission as to any proposed system for the supply, storage and distribution of water.	Applicant is required by State law to receive, and has separately applied for, approval from the Ulster County Health Department for the Project. The County Health Department approval will cover any proposed system for the supply, storage and distribution of water.
The Ulster County Highway Department, the New York State Department of Transportation, the Ulster County Sheriff's Department, the New York State Police, the Chief of the controlling fire district and the Fire Commissioners of the controlling fire district as to the proposed parking area and the means of ingress and egress to such parking area.	Applicant is required by State law to receive, and has separately applied for, approval from the New York State Department of Health and Ulster County Health Department for the Project. The State and County approvals will cover the provision of emergency services (police, medical, fire), parking, and ingress and egress.
The Town Board as to the proposed type, number and location of any sound-producing equipment.	There will be no sound-producing equipment associated with the camping portions of the Project. All sound-producing equipment will be located on state-owned land at the BMSC.
The Ulster County Health Department as to the proposed method of preparing, selling or distributing food or beverage and the removal of trash, rubbish or garbage arising therefrom.	Applicant is required by State law to receive, and has separately applied for, approval from the Ulster County Health Department for the Project. The County Health Department approval will cover any proposed distribution of food or beverage and the removal of trash, rubbish and garbage arising therefrom.

The Police Chief of the Town of Shandaken, the Ulster County Sheriff's Department and the New York State Police as to any proposed private security or police protection.	Applicant is required by State law to receive, and has separately applied for, approval from the New York State Department of Health and Ulster County Health Department for the Project. As part of the approval process, Applicant has prepared an Emergency Action Plan specifically covering security and police protection. The Town Chief of Police is aware of the proposed Project.
The Chief of the controlling fire district, the Fire Commissioners of the controlling fire district and the Fire Coordinator of Ulster County as to any proposed fire protection system.	Applicant is required by State law to receive, and has separately applied for, approval from the New York State Department of Health and Ulster County Health Department for the Project. As part of the approval process, Applicant has prepared an Emergency Action Plan specifically covering fire protection.
The Planning Board as to any proposed outdoor lights and signs.	Town of Shandaken Planning Board advised that the Project will not require Planning Board approval due to its temporary nature.
The Ulster County Health Department as to any proposed facilities for emergency medical or nursing treatment.	Applicant is required by State law to receive, and has separately applied for, approval from the New York State Department of Health and Ulster County Health Department for the Project. As part of the approval process, Applicant has prepared an Emergency Action Plan specifically covering emergency medical services.
The Planning Board as to any proposed camping or housing facilities.	Town of Shandaken Planning Board advised that the Project will not require Planning Board approval due to its temporary nature.

; and

**WHEREAS**, on May 5, 2025, the Town Board held a duly noticed public hearing on the Application and considered public comment.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. The Town Board issues a SEQRA Negative Declaration for the Project, concluding that it does not have the potential to result in any significant adverse environmental impacts and that an environmental impact statement is not required; and
2. The Town Board adopts and incorporates herein by reference the attached written Negative Declaration for the Project under SEQRA; and
3. The Town Board directs that the attached Negative Declaration be filed as required by the SEQRA regulations in 6 NYCRR § 617.2; and
4. The Town Board approves the Application for Public Assembly Permit conditioned on the Applicant paying the \$2,500 host fee to the Town of Shandaken within ten (10) days of this approval and conditioned on execution of the legal services escrow agreement and immediate deposit of the \$10,000 legal escrow amount.

5. The permittee shall maintain liability insurance coverages as follows: Commercial General Liability in the minimum amounts of \$1,000,000 each occurrence / \$2,000,000 aggregate; Auto Liability in the minimum amounts of \$1,000,000 each accident; and Excess Liability in the minimum amount of \$5,000,000. The Town of Shandaken, its officers and employees shall be additional insureds on the insurance policies on a primary and non-contributory basis. The permittee shall furnish to the Town certificates of insurance and the corresponding policy endorsements setting forth the required coverages on or before May 16, 2025.

## AND MOVES ITS ADOPTION

On a motion by Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, the foregoing resolution was adopted in a vote of \_\_\_\_ ayes, \_\_\_\_ nays.

Dated: June 2, 2025

Re-Adopted As Revised With New Condition 5 on a motion by Councilperson \_\_\_\_\_, second by Councilperson \_\_\_\_\_, in a vote of \_\_\_\_ Ayes, \_\_\_\_ Nays.

Re-Dated: May 12, 2025

## AND MOVES ITS ADOPTION

Seconded by:

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DRAKE</b>	_____	_____
<b>BOARD MEMBER KNEISSL</b>	_____	_____
<b>BOARD MEMBER STEEN</b>	_____	_____
<b>BOARD MEMBER VAN BLARCUM</b>	_____	_____
<b>SUPERVISOR DiSCLAFANI</b>	_____	_____

**Purchase of an EV Vehicle with NYSERDA Clean Energy Grant Funds**

WHEREAS, in 2024 the town of Shandaken was awarded \$50,000 through the NYSERDA Clean Energy Community Program for the purposes of acquiring an electric vehicle,

And WHEREAS an eligible 2025 CHEVY BLAZER EV LT AWD has been identified on state contract at a price of \$51,490.00 from Romeo Chevrolet Buick GMC, LLC (“Romeo”) located at 1665 Ulster Avenue, Lake Katrine NY 12449.

AND WHEREAS said vehicle is substantially similar in make, model, and class to the 2018 CHEVY TAHOE currently used by town employees for bank deposits, document digitization, meeting attendance, and similar municipal purposes.

THEREFORE BE IT RESOLVED that the town of Shandaken purchase the 2025 CHEVY BLAZER EV LT AWD at a price of \$51,490 from “Romeo” for ongoing municipal use under the provisions of the town’s vehicle use policy.

AND THEREFORE BE IT FURTHER RESOLVED that the 2018 CHEVY TAHOE be retired from active municipal use as soon as practicable.

**AND MOVES ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISSL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VAN BLARCUM	_____	_____
SUPERVISOR DiSCLAFANI	_____	_____

**PARTICIPATION IN THE NEW YORK CITY FUNDED FLOOD BUY OUT PROGRAM FOR the TOWN HALL/ HIGHWAY GARAGE COMPLEX- SBL#’s 5.18-2-32, 5.18-2-33, 5.18-2-34 and 5.18-2-35**

**WHEREAS**, the Town of Shandaken is subject to flooding that can damage property, close roads, disrupt traffic, and present a public health and safety hazard; and

**WHEREAS**, at the request of local communities, funding from the NYC Department of Environmental Protection (DEP) is being made available to help property owners who qualify for the NYC Funded Flood Buyout Program (NYCFFBO) based on eligibility criteria in five categories - 1) Hydraulic study properties (recommended by engineering analysis), 2) CWC Flood Hazard Mitigation Implementation Program, 3) Community-approved Stream Management Project, 4) Erosion Hazard, and 5) Inundation Hazard, and

**WHEREAS**, the Town of Shandaken adopted a Local Flood Analysis (LFA) and mitigation plan that evaluated a range of potential flood mitigation options and the LFA recommends that the Town Hall and Highway Garage complex be relocated and considered for flood buyout; and

**WHEREAS** the Town Hall and Highway garage complex is situated on the following tax lots, identified as SBL#’s 5.18-2-32, 5.18-2-33, 5.18-2-34 and 5.18-2-35, comprising an estimated 3.21 acres; and

**WHEREAS** Town of Shandaken is interested in participating in the NYCFFBO program for the Town Hall/ Highway Garage Complex properties, under Category 1, Hydraulic Study; and

**WHEREAS**, the Town of Shandaken is willing to retain ownership of the properties and has the desire to use this property for future recreation and flood mitigation activities, and

**WHEREAS**, a third party (to be determined) will serve as an intermediary owner to support the Town of Shandaken in the NYCFFBO program, and the Town understands that this third-party-owned property will be managed by said party in conjunction with a Re0Use Plan that identifies the community’s long-term plan for the management, use and development of these parcels, which may include future flood mitigation activities and public recreations activities. All activities are to be subject to and consistent with the restrictions in Flood-Prone Areas identified in the Second Supplemental Agreement Among West of Hudson Watershed Stakeholders VanBaren Revised Resolution Language Concerning the New York City-Funded Flood Buyout Program, Page 5 (1) a., i. , ii., iii., iv., and v.

**Now, THEREFORE BE IT RESOLVED;** The Town of Shandaken Town Board approves Town Hall/ Highway Garage Complex to apply for the NYCFFBO program to permanently remove this flood hazard risk allowing the NYCDEP to begin assisting them in the real estate process and that an intermediary owner (to be determined) would take ownership of the property with the management conditions identified in the Re-Use Plan.

**AND MOVES ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISSL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VAN BLARCUM	_____	_____
SUPERVISOR DiSCLAFANI	_____	_____



**Resolution in Support of a Consolidated Municipal Campus at Parcel 4.-2-40**

WHEREAS, the Shandaken Town Hall and Highway Buildings are currently located in the Esopus Creek Floodway,

AND WHEREAS, the town commissioned a “Town Hall Relocation Study” in 2024 which evaluated and assessed the feasibility of four potential parcels,

AND WHEREAS, the landowner of the most feasible location is not presently interested in selling their property,

AND WHEREAS that study identified parcel 4.-2-40 (near 8145 Route 28) as the second most feasible location for relocation,

AND WHEREAS that parcel is centrally located in the town, is not within a floodplain/floodway, and, upon initial desktop analysis appears to have enough buildable land for a consolidated municipal campus to potentially include the town hall, justice court, highway garage, recycling center, SAVE, a police facility, ambulance garage, an emergency operations center, and other municipal uses as may be identified,

AND WHEREAS a new consolidated municipal campus shall allow the town to (1) move critical services out of a floodway for better emergency resilience, (2) remove dangerous chemicals/machinery from said floodway, (3) build a modern ADA-compliant municipal facility, (4) improve government operations by more efficiently consolidating functions currently across multiple disparate facilities.

AND WHEREAS parcel 4.-2-40 is owned by the New York City Department of Environmental Protection (DEP) who have indicated the willingness to work with the New York State Department of Environmental Conservation (DEC) to determine a mechanism for the temporary rescission of the filed conservation easement in order to subdivide the parcel for relocation purposes and municipal use (with DEP to retain remaining uplands),

THEREFORE BE IT RESOLVED that the town of Shandaken wishes to pursue parcel 4.-2-40 for a consolidated municipal campus and will work with DEP and DEC to resolve the conservation easement,

AND BE IT FURTHER RESOLVED that the town of Shandaken shall create a CAPITAL RESERVE FUND FOR THE PURPOSES OF A MUNICIPAL CAMPUS and begin with an initial \$10,000 transfer of funds,

AND BE IT FURTHER RESOLVED that the town is committed to growing this fund and shall seek any grants / funding sources as may support this project,

AND BE IT FURTHER RESOLVED that the town shall engage with the flood buyout program for the current town hall and highway garage parcels with an aim to coordinate their sale toward the new campus,

AND BE IT FURTHER RESOLVED that the town shall send letters to Ulster County Executive Jen Metzger, Chair of the Ulster County Legislature Peter Criswell, Ulster County Legislator Kathy Nolan, State Senator Michelle Hinchey, Assemblymember Chris Tague, DEP Commissioner Rohit Aggarwala, and DEC Acting Commissioner Amanda Lefton indicating that the town of Shandaken needs assistance in securing the parcel at 4.-2-40 and funding a new municipal campus.

**AND MOVES ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISSL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VAN BLARCUM	_____	_____
SUPERVISOR DiSCLAFANI	_____	_____

**RESOLUTION #75-25**

**OFFERED BY:**

**RESOLUTION FOR PURCHASE REPLACEMENT HIGHWAY VEHICLE**

**WHEREAS**, the Town of Shandaken Highway Superintendent has identified one vehicle for replacement;  
and

**WHEREAS**, the Town Highway Superintendent has identified this Vehicle though the NYS CONTRACT, Contract # PC69491SB, from Sawyer Motors, 166 Ulster Ave. Saugerties NY 12477

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board does hereby authorize the Town Supervisor to approve the purchase of **1 (One) 2024 [RAM 2500 Tradesman](#), Color White, Regular Cab 4x4, Vin 3CMR5AJ6RG159438 with 8.5' Fisher stainless steel plow XV2.**  
For a price not to exceed fifty eight thousand dollars (\$58,000.00 US)

**AND MOVES ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISSL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VAN BLARCUM	_____	_____
SUPERVISOR DiSCLAFANI	_____	_____

RESOLUTION APPOINTING SUMMER RECREATION PERSONNEL

WHEREAS, under § 20, Notes of Decision 9 of the Town Law, the Town Board shall appoint all employees of the Town;

THEREFORE BE IT RESOLVED that the Town Board of the Town of Shandaken appoints the following personnel:

- Manuela Jean Pierre Summer Rec Director (\$1,600. Bi-Weekly)
- To be determined > Asst. Director (\$1,300. Bi-Weekly)
- Rayla Hart - Recreational Specialist (\$750 Bi-Weekly)

For the purpose of coordinating and managing the Town of Shandaken Summer Recreation Program to run from Wednesday, July 9, 2025 through and including Friday, August 15, 2025.

AND MOVES ITS ADOPTION

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VAN BLARCUM	_____	_____
SUPERVISOR DiSCLAFANI	_____	_____

**RESOLUTION # 77-25**

**OFFERED By**

**ADVERTISE DAILY TRANSPORTATION – SUMMER REC**

**WHEREAS**, the Town of Shandaken Summer Recreation Program runs from Wednesday, July 9, 2025 through and including Friday, August 15, 2025.

**WHEREAS**, Transportation is needed from Mt. Tremper to Pine Hill to Belleayre Beach and back later in the afternoon, 3 days each week. Except the two days of Field Trips. Total needed 16 days.

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board advertise for Summer Rec Daily Transportation & bids must be received to the Town Clerks office by 3pm, on Monday July 1, 2025

**AND MOVES ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISSL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VAN BLARCUM	_____	_____
SUPERVISOR DiSCLAFANI	_____	_____

**RESOLUTION#78-25**

**OFFERED BY:**

**RESOLUTION AUTHORIZING CONTRACT FOR USE OF BELLEAYRE BEACH FOR SHANDAKEN SUMMER RECREATION DAY CAMP**

**WHEREAS**, the Town of Shandaken operates a Summer Recreation Day Camp (CAMP) for the benefit of its residents, and

**WHEREAS**, the CAMP will operate daily from 9am until 4pm on Wednesday through Friday from July 9<sup>th</sup> 2025 through August 15 2025, and

**WHEREAS**, the Belleayre Day Use Area (BEACH) is a local attraction that annually hosts our CAMP; And

**WHEREAS**, The Olympic Regional Development Authority (ORDA) currently operates the BEACH,

**THEREFORE BE IT RESOLVED**, that the Town of Shandaken Town Board authorize the Town Supervisor to enter into agreement with the ORDA to operate the CAMP at the BEACH for the 2025 summer season.

**AND MOVES ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISSL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VAN BLARCUM	_____	_____
SUPERVISOR DISCLAFANI	_____	_____

**RESOLUTION #79-25**

**OFFERED BY:**

**RESOLUTION ADVERTISING FOR TRANSPORTATION  
BIDS FOR SUMMER RECREATION PROGRAM FIELD  
TRIPS**

**WHEREAS**, the Town of Shandaken Summer Recreation Program will be taking two field trips during the coming season

**THEREFORE BE IT RESOLVED** that the Town of Shandaken Town Board advertise transportation bids for the following field trips field trips:

- \*2 buses for round-trip to and from **Yankee Stadium Bronx NY July 31, 2025**
- \*2 School buses for round-trip to and from **Zoom Flume East Durham NY -----**

All bids must be received by July 1, 2025 at 3pm at the Town Clerks Office, Shandaken Town Hall, 7209 Rt. 28 Shandaken NY 12480, to be awarded at town board meeting at their next meeting.

**AND MOVES ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISSL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VAN BLARCUM	_____	_____
SUPERVISOR DISCLAFANI	_____	_____

**RESOLUTION #80-25**

**OFFERED BY:**

**RESOLUTION SUPPORTING 4<sup>TH</sup> OF JULY PARADE**

**WHEREAS** July the Fourth is a National Holiday celebrating the birth of our nation and our independence; and

**WHEREAS** the Town of Shandaken has always been supportive of community events that bring us together to celebrate; and

**WHEREAS,** the community is again coordinating a Fourth of July Parade for 2024.

**THEREFORE, BE IT RESOLVED** the Town Board of Shandaken supports the Fourth Of July Parade to be held Saturday, July 5<sup>th</sup> at 11am (Rain Date Sun. 7/6). on Main St., Phoenicia, NY. All are welcome to attend and participate.

**AND MOVES ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISSL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VAN BLARCUM	_____	_____
SUPERVISOR DiSCLAFANI	_____	_____



**Resolution 81-25**

**OFFERED BY:**

**Town of Shandaken approving and endorsing The MARK Project Inc. in its application to NYS Homes and Community Renewal for funding under the NY Main Street Program. CFA 2025**

**WHEREAS**, the **MARK Project Inc.** desires to apply for up to \$500,000 in financial assistance through the 2025 Consolidated Funding Application (CFA) under the NY Main Street Program; and

**WHEREAS**, the application proposes funding to assist property owners to complete building renovations to downtown “main street” buildings on Main Street between Pine Hill Road and NY Route 28; and

**WHEREAS**, the proposed funding will contribute to ongoing Community Revitalization efforts; and

**WHEREAS**, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Shandaken approves and endorses the 2025 NY Main Street application for assistance prepared and submitted by the MARK Project and empowers the Supervisor to sign said contract for \$2500.00

**AND MOVES ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VAN BLARCUM	_____	_____
SUPERVISOR DISCLAFANI	_____	_____

**RESOLUTION: 82-25**

**OFFERED BY:**

**Septic Inspection services for the Shandaken Septic Maintenance District (SSMD)**

**WHEREAS** The Town of Shandaken formed the Shandaken Septic Maintenance District and intends to maintain and improve said septic systems; and

**NOW, THEREFORE BE IT RESOLVED** that the Town of Shandaken Town Board authorizes the Supervisor to execute an agreement/ contract and coordinate with CWC to provide septic inspecting services for the Shandaken Septic Maintenance District in 2025 in an amount not to exceed \$4,000.00

**AND MOVE ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISSL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VANBLARCUM	_____	_____
SUPERVISOR DISCLAFANI	_____	_____

**CLOSE KEY BANK OF NY ACCOUNT AND TRANSFER FUNDS TO COMMUNITY BANK  
OPEN NEW BANK ACCOUNTS WITH BANK OF GREENE COUNTY**

**WHEREAS**, under § 64, Subdivision 1 of the Town Law, the Town Board should adopt a resolution designating a bank or banks, or trust company in which all Town Officials shall deposit all monies coming into their hands by virtue of their offices; and

**WHEREAS, KEY BANK of NEW YORK** has been utilized for Grant Fund transfers from State and Federal sources and Fees charged by Key Bank have become excessive;

**NOW THEREFORE, BE IT RESOLVED** that the Supervisor close **KEY BANK of NEW YORK**, and transfer all remaining funds to an appropriate **COMMUNITY BANK N.A.** account for the Town of Shandaken. and  
**AND MOVE ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS
<b>BOARD MEMBER DRAKE</b>	_____	_____
<b>BOARD MEMBER KNEISSL</b>	_____	_____
<b>BOARD MEMBER STEEN</b>	_____	_____
<b>BOARD MEMBER VANBLARCUM</b>	_____	_____
<b>SUPERVISOR DISCLAFANI</b>	_____	_____

**RESOLUTION: 84-25**

**OFFERED BY:**

**OPENING NEW ACCOUNTS WITH BANK OF GREENE COUNTY**

**WHEREAS**, under § 64, Subdivision 1 of the Town Law, the Town Board should adopt a resolution designating a bank or banks, or trust company in which all Town Officials shall deposit all monies coming into their hands by virtue of their offices; and

**WHEREAS**, **Community Bank NA** will be closing their physical branch in the Town of Olive, and

**WHEREAS**, the Town of Shandaken deposits much of its funds electronically and utilizes many electronic transfers, we still need to have a physical place to deposit cash, and

**NOW THEREFORE, BE IT RESOLVED** the Supervisor is authorized to open accounts in **BANK OF GREENE COUNTY** for the Town of Shandaken. and  
**BE IT FURTHER RESOLVED THAT SUPERVISOR DiSCLAFANI AND/ OR DEPUTY SUPERVISOR DRAKE** are signatories to those accounts.

**AND MOVE ITS ADOPTION**

Seconded by:

	ROLL CALL	
	AYES	NAYS
BOARD MEMBER DRAKE	_____	_____
BOARD MEMBER KNEISSL	_____	_____
BOARD MEMBER STEEN	_____	_____
BOARD MEMBER VANBLARCUM	_____	_____
SUPERVISOR DiSCLAFANI	_____	_____